

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078322

Entity Name: BRICKELL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DPST
Name DURAN, JOSE
Address 701 BRICKELL AVENUE, STE 1650
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE DURAN

JOSE DURAN

01/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date